



**BOARD OF DIRECTORS
REGULAR MEETING**

**GOLDEN EMPIRE TRANSIT DISTRICT
1830 GOLDEN STATE AVENUE, BOARDROOM
BAKERSFIELD, CA 93301**

Tuesday, August 15, 2023
4:30 p.m. – Board Meeting

AGENDA HIGHLIGHTS

- Janitorial Services Contract
- Fuel Cell Bus Change Order
- Fuel Cell Bus Procurement
- Customer and Community Satisfaction Survey
- Agency Safety Plan Update
- 2023 Board Goals Update
- FTA Low or No Emissions Resolution
- FTA Paratransit Resolution
- July 2023 Financial Reports
- 4th Quarter Ridership and Performance Report
- Executive Session

Board Members

Cindy Parra - Chair
Leasa Engel – Vice Chair
Carlos Bello
Kay Henry
Charles Van De Voorde

PLEASE TURN OFF CELL PHONES DURING THE MEETING

MISSION STATEMENT

We make life better by connecting people to places
one ride at a time.

**GOLDEN EMPIRE TRANSIT DISTRICT
OF THE BOARD OF DIRECTORS**

August 15, 2023 – 4:30 PM

**1830 GOLDEN STATE AVENUE
BAKERSFIELD, CA 93301**

AGENDA

ROLL CALL

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT

All items listed under the Consent Agenda item are considered to be routine and non-controversial. The Consent Agenda items will be considered and may be approved by one motion if no member of the Board or Audience wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the Consent Agenda and will be considered in listed sequence with an opportunity for any member of the public to address the Board concerning the item before action is taken.

1. CONSENT AGENDA

ADOPT/APPROVE

A. AGENDA

B. MINUTES OF JUNE 20, 2023

C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS

D. BOARD COMMITTEE MINUTES

That the Board accepts Committee Minutes for meetings held on August 7 and August 11, 2023.

E. JANITORIAL SERVICES CONTRACT – (HONORATO)

That the Board accepts Committee recommendations to approve Janitorial service contract.

F. FUEL CELL BUS CHANGE ORDER – (HONORATO)

That the Board accepts Committee recommendations to approve the amendment to the fuel cell bus purchase order.

G. FUEL CELL BUS PROCUREMENT/REPLACEMENT – (HONORATO)

That the Board accepts Committee recommendations to approve fuel cell bus purchase.

H. CUSTOMER AND COMMUNITY SURVEY – (HONORATO)

That the Board accepts Committee recommendations to approve the customer and community survey contract.

I. 2023 AGENCY SAFETY PLAN UPDATE – (BROWN)

That the Board receives updates to the 2023 Agency Safety Plan and authorizes submittal to CalTrans and Kern COG.

J. 2023 BOARD GOALS UPDATE – (KING)

That the Board receives updates to the 2023 Strategic Plan.

**K. FTA LOW OR NO EMISSION GRANT PROGRAM
AUTHORIZATION RESOLUTION NO. 2023-12 - (SAILES)**

That the Board adopts Resolution 2023-12, authorizing the Chief Executive Officer or designee to obtain financial assistance from the FTA Low or No Emissions Grant Program 5339, FY 2023.

**L. FTA ENHANCED MOBILITY OF SENIORS AND
INDIVIDUALS WITH DISABILITIES GRANT PROGRAM
AUTHORIZATION RESOLUTION NO. 2023-13 – (SAILES)**

That the Board adopts Resolution 2023-13, authorizing the Chief Executive Officer or designee to obtain financial assistance from the FTA Enhanced Mobility of Seniors and Individuals with Disabilities Grant Program 5310, FY 2023.

2. PUBLIC COMMENT

RECEIVE

This portion of the meeting is reserved for persons desiring an opportunity to address the Board on any matter not on this agenda and over which it has jurisdiction. Speakers are limited to three (3) minutes. Persons wishing to include their verbatim remarks in the official record shall submit same in writing. Members of the audience are asked to avoid engaging in any behavior that disrupts the orderly conduct of the meeting. Speakers are asked to state their name and address for the record prior to making a presentation.

**3. JULY 2023 FINANCIAL POSITION AND RESULTS OF
OPERATIONS – (BARNES)**

RECEIVE

That the Board receives the Financial Reports for July 2023.

**4. FY 2022-23 4th QUARTER RIDERSHIP AND YEAR-END
PERFORMANCE REPORTS – (PEREZ)**

RECEIVE

That the Board receives the performance reports for Motor Bus and Demand Response Services.

5. FUTURE AGENDA ITEMS/BOARD COMMENTS

6. CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS

7. **EXECUTIVE SESSION**
CONFERENCE WITH LEGAL COUNSEL
PENDING LITIGATION
[Government Code Sections 54956.9(d)(1)]
- CONFERENCE WITH LEGAL COUNSEL**
[Government Code Sections 54957(b)(1)]

8. **ADJOURNMENT**

Next Meetings

Tuesday, September 19, 2023 @ 4:30 PM

Tuesday, October 17, 2023 @ 4:30 PM

Pursuant to Government Code section 54957.5, any materials relating to an item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following location: Golden Empire Transit District, 1830 Golden State Avenue, Bakersfield, CA 93301.

Requests for disability related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting DeAnna Sanderson at (661) 324-9874 ext. 316 at the District office. Please attempt to make such requests known at least 24 hours before the scheduled meeting.